

RECEIVED  
USMS, MIDDLE/PA  
UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF PENNSYLVANIA  
AUG 13 AM 9:13

24  
Amo  
3/8/02

UNITED STATES OF AMERICA,  
Plaintiff,

v.

No. 1:CV-00-1262  
(Kane, J.)

JOSEPH P. LAGGAN, JR. and  
HAZEL I. LAGGAN,  
Defendants.

**FILED  
SCRANTON**

AUG 10 2001

WRIT OF EXECUTION

PER Amo  
DEPUTY CLERK

TO: The United States Marshal of Said District:

To satisfy the judgment, interest and costs in the above matter, you are directed to levy upon and sell the following described property:

SEE ATTACHED DESCRIPTION

to collect the sum of \$45,494.81, principal and advances; \$9,376.60, interest through August 31, 1999; plus Interest Credit Subject to Recapture in the amount of \$32,649.74; plus interest accruing from August 31, 1999 at the daily rate of \$11.7342 to the date of judgment; plus interest from the date of judgment at the legal rate, until paid in full, together with costs of processing and handling Defendants' claim pursuant to the provisions of 31 U.S.C. § 3717(e)(1) in the sum of \$150.00, \$89.00, Marshal costs of service, and for foreclosure and sale of the mortgaged premises located at R.R. 9, Box 9216, Moscow, Pennsylvania 18444.

MARY E. D'ANDREA  
Clerk of Courts

By:

Anne Oswald  
Deputy Clerk

DATE OF JUDGMENT: 6/8/01

over

on the reverse of this form.

UNITED STATES OF AMERICA		COURT CASE NUMBER 1:CV-00-1262						
JOSEPH P. LAGGAN, JR., and HAZEL I. LAGGAN		TYPE OF PROCESS Writ of Execution						
<b>SERVE</b> ➔	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN							
	HAZEL I. LAGGAN							
<b>AT</b>	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)							
	R.R. #9, Box 9216, Moscow, PA 18444							
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:								
Karen M. Musloski Paralegal Specialist 311 Federal Building Scranton, PA 18501		<table border="1"> <tr> <td>Number of process to be served with this Form - 285</td> <td>1</td> </tr> <tr> <td>Number of parties to be served in this case</td> <td>2</td> </tr> <tr> <td>Check for service on U.S.A.</td> <td></td> </tr> </table>	Number of process to be served with this Form - 285	1	Number of parties to be served in this case	2	Check for service on U.S.A.	
Number of process to be served with this Form - 285	1							
Number of parties to be served in this case	2							
Check for service on U.S.A.								

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

PERSONAL SERVICE REQUESTED

Signature of Attorney or other Originator requesting service on behalf of: <i>Karen M. Musloski</i> Karen M. Musloski, Paralegal Specialist	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 570-348-2800	DATE 8/17/01
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**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 67	District to Serve No. 67	Signature of Authorized USMS Deputy or Clerk <i>Q. Lavelle</i>	Date 11/14/02
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I hereby certify and return that ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above) <i>Joseph Laggan, husband</i>	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.				
Address (complete only if different than shown above)	<table border="1"> <tr> <td>Date of Service 01/15/02</td> <td>Time 9:10 am</td> </tr> <tr> <td colspan="2">Signature of U.S. Marshal or Deputy <i>James Harris</i></td> </tr> </table>	Date of Service 01/15/02	Time 9:10 am	Signature of U.S. Marshal or Deputy <i>James Harris</i>	
Date of Service 01/15/02	Time 9:10 am				
Signature of U.S. Marshal or Deputy <i>James Harris</i>					

Service Fee \$45.00	Total Mileage Charges (including endeavors) \$	Forwarding Fee \$	Total Charges \$45.00	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
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REMARKS: 1 USM (QA); see posting for mileage; START 8:30A END 9:30A

See instructions  
on the reverse of this form.

UNITED STATES OF AMERICA		COURT CASE NUMBER 1:CV-00-1262
JOSEPH P. LAGGAN, JR. and HAZEL I. LAGGAN		TYPE OF PROCESS Writ of Execution
<b>SERVE</b> ➔ <b>AT</b>	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN	
	JOSEPH P. LAGGAN, JR.	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) R.R. #9, Box 9216, Moscow, PA 18444	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

Karen M. Musloski  
Paralegal Specialist  
311 Federal Building  
Scranton, PA 18501

Number of process to be  
served with this Form - 285

1

Number of parties to be  
served in this case

2

Check for service  
on U.S.A.SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):  
Fold

PERSONAL SERVICE REQUESTED

Signature of Attorney or other Originator requesting service on behalf of:

*Karen M. Musloski*  
Karen M. Musloski, Paralegal Specialist

☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

570-348-2800

DATE

8/17/01

## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total  
number of process indicated.  
(Sign only first USM 285 if more  
than one USM 285 is submitted)

Total Process

District  
of Origin

No. 67

District  
to Serve

No. 67

Signature of Authorized USMS Deputy or Clerk

*J. Lanelle*

Date

11/1/02

I hereby certify and return that ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

FILED  
SCRANTON

☐ A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service

Time

01/15/02

9:10

Signature of U.S. Marshal or Deputy

*Shirley Dennis*

Service Fee \$45.00	Total Mileage Charges (including endeavors) 0	Forwarding Fee 0	Total Charges \$45.00	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
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REMARKS: 1 USM (SM); see posting for mileage; START 8:30A END 9:30A

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

THE UNITED STATES OF AMERICA		COURT CASE NUMBER						
DEFENDANT		1:CV-00-1262						
JOSEPH P. LAGGAN, JR. and HAZEL I. LAGGAN		TYPE OF PROCESS						
		Posting of Property						
SERVE ➔ AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN							
	POST PROPERTY							
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)							
R.R. 9, BOX 9216, MOSCOW, PA 18444								
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:								
KAREN M. MUSLOSKI Paralegal Specialist 311 Federal Building Scranton, PA 18501		<table border="1"> <tr> <td>Number of process to be served with this Form - 285</td> <td>1</td> </tr> <tr> <td>Number of parties to be served in this case</td> <td>2</td> </tr> <tr> <td>Check for service on U.S.A.</td> <td></td> </tr> </table>	Number of process to be served with this Form - 285	1	Number of parties to be served in this case	2	Check for service on U.S.A.	
Number of process to be served with this Form - 285	1							
Number of parties to be served in this case	2							
Check for service on U.S.A.								

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Post on or before 2/1/02  
Rt 502 Between Bull's Market + Rt 307; across the street from Edwards Used Cars.

Signature of Attorney or other Originator requesting service on behalf of: Karen M. Musloski, Paralegal Specialist ☒ PLAINTIFF ☐ DEFENDANT TELEPHONE NUMBER 570-348-2800 DATE 8/17/01

**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. <u>67</u>	District to Serve No. <u>67</u>	Signature of Authorized USMS Deputy or Clerk <u>J. Larell</u>	Date <u>1/14/02</u>
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I hereby certify and return that ☒ I have personally served, ☐ I have legal evidence of service, ☐ I have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

FILED

☐ A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address (complete only if different than shown above)

Date of Service 01/15/02 Time 9:10 pm

Signature of U.S. Marshal or Deputy Sharon Harris

Service Fee <u>\$45.00</u>	Total Mileage Charges (including endeavors) <u>\$9.30</u>	Forwarding Fee <u>0</u>	Total Charges <u>\$54.30</u>	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
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REMARKS: 1 DUSM (EA); 15 M ONE WAY; START 8:30 END 9:30pm

DEFENDANT <u>ASA</u>		COURT CASE NUMBER <u>CV-00-1262</u>
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <u>Langan</u>		TYPE OF PROCESS <u>Advertising</u>
SERVE	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) <u>Scranton Times</u>	
AT	<u>Penning Ave, Scranton, PA</u>	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:		
Number of process to be served with this Form - 285		
Number of parties to be served in this case		
Check for service on U.S.A.		

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

Signature of Attorney or other Originator requesting service on behalf of:	<input type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE
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### SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. <u>67</u>	District to Serve No. <u>67</u>	Signature of Authorized USMS Deputy or Clerk <u>A. Lavelle</u>	Date <u>2/8/02</u>
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)		FILED SCRANTON		<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)		Date of Service <u>2/22/02</u>		Time am pm	
Signature of U.S. Marshal or Deputy <u>A. Lavelle</u>					
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges <u>803.05</u>	Advance Deposits	Amount owed to U.S. Marshal or Amount of Refund

REMARKS: Ad run dates February 8, 15 & 22, 02

ANY COPIES  
of individual,  
the U.S.  
receivable fees

COURT CASE NUMBER

1:CV-00-1262

TYPE OF PROCESS

NOTICE TO  
LIENHOLDERS

AGGAN and HAZEL I. LAGGAN

SERVE

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

SEND CERTIFIED (See below)

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Joseph P. Laggan  
RR 9, Box 9216  
Marion, PA 16444

2. Article Number (Copy from service label)

7001 1940 0006 2789 4970

PS Form 3811, July 1999

Domestic Return Receipt

CV-00-1262

102595-00-M-0952

PS Form 3811, July 1999

Domestic Return Receipt

Laggan

102595-00-M-0952

2. Article Number (Copy from service label)

7001 1940 0006 2789 4987

PS Form 3811, July 1999

Domestic Return Receipt

CV-00-1262

102595-00-M-0952

7001 1940 0006 2789 5007

PS Form 3811, July 1999

Domestic Return Receipt

102595-00-M-0952

Name and title of individual served (if not shown above)

Address (complete only if different than shown above)

## COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly) B. Date of Delivery

Joseph Laggan 2-1-02

C. Signature

X Joseph Laggan

☐ Agent☐ Addressee

D. Is delivery address different from item 1?

☐ Yes☐ No

If YES, enter delivery address below:

3. Service Type

☒ Certified Mail☐ Express Mail☐ Registered☐ Return Receipt for Merchandise☐ Insured Mail☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

Number of process to be served with this Form - 285

1

Number of parties to be served in this case

5

Check for service on U.S.A.

Write Business and Alternate Addresses, All

Fold

BUREAU;  
SER AUTHORITY

TELEPHONE NUMBER

DATE

(570) 348-2800

1/29/02

## WRITE BELOW THIS LINE

Your Clerk

Date

Lanell

1/31/02

Remarks, the process described shown at the address inserted below.

FILED  
SORANTON

MAR - 7 2002

A person of suitable age and dis-

☐ cretion then residing in the defendant's usual place of abode.

Date of Service

Time

1-31-02

am

Signature of U.S. Marshal or Deputy

Lanell

Amount owned to U.S. Marshal or

Amount of Refund

Service Fee

Total Mileage Charges  
(including endeavors)Forwarding  
Fee

Total Charges

Advance Deposits

DEPUTY CLERK

REMARKS:

ON THE REVERSE OF THIS FORM.

USA		COURT CASE NUMBER CV-00-1262	
Laggar		TYPE OF PROCESS Sale	
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN			
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) RR # 9, Box 9216, Moscow, PA 18444			
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285	
		Number of parties to be served in this case	
		Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

Sale - March 5, 2002 10:00 AM

Bid \$1,800.00

Signature of Attorney or other Originator requesting service on behalf of:	<input type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE
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I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 67	District to Serve No. 67	Signature of Authorized USMS Deputy or Clerk Andrew Lavelle	Date 2/27/02
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I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)		<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
Address (complete only if different than shown above)		Date of Service 03-05-02	Time 1000 am
		Signature of U.S. Marshal or Deputy 1047/57-	
Service Fee \$90	Total Mileage Charges (including endeavors) \$806	Forwarding Fee	Total Charges 98.76
		Advance Deposits	Amount owed to U.S. Marshal or
		Amount of Refund	

#### REMARKS:

2 DUSM (24 miles) 24mi 36<sup>1</sup>/<sub>2</sub>  
9:30 AM - 10:40 AM  
Sale - Orlovsky, John / \$21,500.00

RTD 6  
Box 6162  
Moscow, PA 18444  
570-842-1361

PRIOR EDITIONS  
MAY BE USED

1. CLERK OF THE COURT

FORM USM-285 (Rev. 12/15/80)

NOTICE OF U.S. MARSHAL'S SALE  
(Real Estate)

United States of America

Middle DISTRICT OF Pennsylvania

ss:

Public notice is hereby given, that by virtue of a writ of execution (or Fieri Facias), dated August 10, A.D. ~~19~~ 01, issued out of the District Court, of the United States for the Middle District of Pennsylvania on a judgment rendered in said Court, on the 8th day of June, A.D. ~~19~~ 2001 in favor of United States of America and against Joseph P. Laggan, Jr. and Hazel I. Laggan I have, on this 1st day of February, A.D. ~~19~~ 02, levied upon the following described real estate, situated in the County of Lackawanna and State of Pennsylvania, to wit: see attached description

I will, accordingly, offer said real estate for sale, at public auction to the highest and best bidder, for ~~cash~~ certified check), on the 5th day of March, A.D. ~~19~~ 2002 at 10:00 o'clock A.M., at R. R. 9, Box 9216, Moscow, PA 18444

subject to the following terms and conditions: Ten percent down at the time of sale; balance due within 60 days. Failure to tender the balance of the purchase price in a timely fashion will result in the forfeiture of the deposit. Purchaser is responsible for any and all stamps and transfer taxes required by any taxing authority. Property taxes are vouchered for payment up to the date of sale. Sale will be held on the premises described in the attached property description. Notice to all parties in interest and claimants. A Schedule of Distribution of Sale will be filed by the U.S. Marshal with the Clerk of Court, Scranton, PA by March 19, 2002. Any claims or exceptions to said distribution must be filed within ten days thereafter.

Dated, Scranton, Pennsylvania, November 19, A.D. ~~19~~ 2001  
(Day) (Month) (Date)

WALTER D. SOKOLOWSKI

U.S. Marshal.

Plaintiff's Attorney.

MIDDLE DISTRICT OF PENNSYLVANIA

By

Deputy.

Daleville to Moosic and the property line of David Fell; thence along the property line of David Fell on a course North One (1) degree East five hundred twenty-five and eighty-two one hundredths (525.82) feet to an iron pin; thence on a course South

forty-two (42) degrees East; Four hundred ninety-four and twenty one hundredths (494.20) feet to a point on the Center Line of the Daleville-Moosic Highway; thence along the Center Line of the above mentioned Highway, in a South-westerly direction, three hundred seventy-five (375.00) feet to the point of beginning. Containing two (2) acres more, or less.

Subject to the same conditions, covenants, exceptions, easements and reservations as are contained in deeds forming the chain of title.

Being the same premises conveyed to the mortgagers herein by John C. Uhl, Executor of the Last Will and Testament of Thomas G. Hofmeister, et al., by deed intended to be recorded prior to the recordation of this mortgage.

USA vs. Laggan, Joseph & Hazel

1:CV-00-1262

AG-FM